

# UTAH COUNTIES INSURANCE POOL

## BOARD OF TRUSTEES MEETING

Thursday, December 17, 2009, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

## AGENDA

12:00	Lunch Provided	
12:30	Call to Order	Kay Blackwell
	Recess for Public Hearing on 2010 UCIP Budget	Kay Blackwell
	Reconvene	
ITEM	ACTION	
1	Review/Excuse Board Members Absent	Kay Blackwell
2	Approve 2010 UCIP Budget	Kay Blackwell
3	Approve November 12 and November 30 Meeting Minutes	Steve Wall
4	Review/Approve 2010 Member Workers' Compensation Premiums	Johnnie Miller
5	Review/Approve Workers Compensation Fund Portfolio Transfer Proposal	Blake Green
6	Review UCIP Employee Benefits	Johnnie Miller
7	Review/Approve Amended 2009 Budget	Johnnie Miller
8	Elect Officers	Kay Blackwell
9	Review/Approve UCIP Committees	Johnnie Miller
10	Set Date, Time and Place of Regular Meetings for 2010	Sonya White
11	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
12	Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property	Kay Blackwell
13	Action on Real Property Matters	Kay Blackwell
14	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
15	Action on Personnel Matters	Kay Blackwell
16	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
17	Action on Litigation Matters	Kent Sundberg
INFORMATION		
18	Chief Executive Officer's Report	Johnnie Miller
19	Other Business	Kay Blackwell